

RECREATION & PARKS COMMISSION
MEETING AGENDA
March 8, 2017 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

A. Ord#0265-2017 - City Code Amendment - Section 919.13; tabled in February

B. Special Events Support Program

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Update to Ordinance #0309-2017 (Linden Green to Eastmoor Green Line)

C. Consent Agenda

Emergency Maintenance Supplies (0429-2017)

Title: To authorize the Recreation and Parks Director to establish various purchase orders for emergency parts and supplies; to authorize the expenditure of \$45,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Code when warranted; and to declare an emergency. (\$45,000.00)

Auditors Certificate for CRPD Equipment (0430-2017)

Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 Capital Improvement Budget, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

Auditors Certificate for Recreation Facility Improvements (0579-2017)

Title: *To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2016 Capital Improvements Budget and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

2017 Combined Events Alcohol Permit Request (0617-2017)

Title: *To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2017 events. (\$0.00)*

This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2017:

- 1) Columbus Italian Club Educational Assistance Corp., Columbus Diaper Coalition, and the Ohio History Podcast Educational Assistance Corp. for the Maifest/JulyFest/Oktobefest Party Series, May 7, July 29, Sept. 30;
- 2) Rural Action for the Bridge Series, May 19, July 29, Oct. 13;
- 3) Marine Corp Family Support Community for the Park Street Festival, June 9-11;
- 4) Greater Columbus Arts Council for the Columbus Arts Festival, June 9-11;
- 5) Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 16-17;
- 6) The Union Station Foundation for the Columbus Pride Weekend, June 16-17;
- 7) Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 18;
- 8) Community Festival for Comfest, June 23-25;
- 9) Red, White & Boom, Inc. for Red, White & Boom, July 3;
- 10) Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
- 11) North Market Development Authority for the Ohio Wine Festival, July 7-9;
- 12) Friends of the Cultural Arts Center for the Jazz & Rib Fest, July 21-23;
- 13) Keep Moving Inc., Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corp. Dick and Jane Project, Music Loves Ohio, and the Shaun Stonerook Foundation for the NightLight 614 Summer Outdoor Movie Series, July 27, August 3, August 17, August 24, Sept. 7, Sept. 21, Sept. 28, Oct. 5, Oct. 12, Oct. 19, Oct. 26;
- 14) Pelotonia for the Pelotonia, August 4-6;
- 15) Columbus Association for the Performing Arts for Festival Latino, August 12-13;
- 16) Nationwide Children's Hospital for the Columbus Food Truck Festival, August 18-19;
- 17) Rural Action for the Weird Fest, August 19;
- 18) Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 8-10;
- 19) Merion Village Association for the Merion Village Festival, Sept. 10;
- 20) Columbus Rotary, St. Stephen's Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., and Kids-N-Camp for the Varsity Club Crank-Up Parties, Sept. 9, Sept. 16, Sept. 23, Oct. 7, Oct. 28, Nov. 11, Nov. 18;
- 21) Crohn's Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp., Cornerstone of Hope, Northeast Ohio Chapter of Huntington's

- Disease Society of America, Gifts from Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties, Sept. 9, Sept. 16, Sept. 23, Oct. 7, Oct. 28, Nov. 11, Nov. 18;
- 22) Independents' Day Inc. for Independents' Day Festival, Sept. 15-17;
- 23) March of Dimes for the March of Dimes Night Moves 5K & 5-Mile Race, Sept. 15;
- 24) North Market Development Authority for the Craft Brew Fest, Sept. 29-30;
- 25) Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 30
- 26) Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 6-8;
- 27) Short North Alliance for the HighBall Halloween, Oct. 20-22.

D. Administration Agenda

2017 COAAA PDT Communications (0482-2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with PDT Communications, LTD, pursuant to the provisions of the sole source procurement of the Columbus City Code, for technology systems, software licensing and support, and associated professional services in support of COAAA's Customer Interaction Center telephone system; to authorize the expenditure of \$40,070.80 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$40,070.80)

COAAA – PASSPORT Home Care Services Increases (0536-2017)

Title: To authorize an appropriation in the amount of \$10,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the expenditure of up to \$10,100,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$10,100,000.00)

COAAA Grant Match Transfer (0591-2017)

Title: To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match; and to declare an emergency. (\$182,489.00)

Workforce Development Board of Central Ohio Funding 2017 (0577-2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from March 2017 through February 2018; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund. (\$430,000.00)

King Arts Complex 2017 Funding (0580-2017)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., dba The King Arts Complex to provide financial support toward community arts programming, facility

operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

Marketing Campaign 2017 – Fulcrum Creatives (0586-2017)

***Title:** To authorize and direct the Director of Recreation and Parks enter into an agreement with Fulcrum Creatives for 2017 marketing campaign projects; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$30,000.00)*

E. Parks Maintenance & Operations Agenda

Street Trees Spring 2017 (0585-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 1,012 street trees throughout the City of Columbus; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$300,000.00)*

EAB Spring 2017 (0641-2017)

***Title:** To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the Emerald Ash Borer management process; to establish an Auditor's Certificate and authorize the expenditures for EAB management, park improvements, street tree plantings, and the purchase of needed equipment and supplies through the Purchasing Office; to authorize contracts to be in into in compliance with the relevant provisions of Columbus City Code Chapter 329; to authorize the expenditure of \$325,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$325,000.00)*

F. Recreation & Program Services Agenda

CRPD Fitness Equipment 2017 (0625-2017)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department "Get Active" Centers; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund 7747 and \$15,208.75 from the Recreation and Parks Grant Fund 2283. (\$55,208.75)*

"Get Active" Centers

Adventure Center
Beatty Community Center
Blackburn Community Center
Brentnell Community Center

Carriage Place Community Center
Dodge Community Center
Driving Park Community Center
Far East Community Center
Gille Community Center
Glenwood Community Center
Lazelle Community Center
Marion Franklin Community Center
Martin Janis Community Center
Milo Community Center
Schiller Community Center
Thompson Community Center
Westgate Community Center
Whetstone Community Center

G. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR’S COMMENTS

- i. 2016 End of Year Report***
- ii. 2017 Strategic Plan***

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT